#### **MINUTES**

## MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chairman Keith Bales, on March 30, 2009 at 8:00 P.M., in Room 317 Capitol

#### ROLL CALL

#### Members Present:

Sen. Keith Bales, Chairman (R)

Sen. Dave Lewis, Vice Chairman (R)

Sen. Debby Barrett (R)

Sen. John Brenden (R)

Sen. Mike Cooney (D)

Sen. Ken (Kim) Hansen (D)

Sen. Bob Hawks (D)

Sen. Rick Laible (R)

Sen. Rick Ripley (R)

Sen. Trudi Schmidt (D)

Sen. Mitch Tropila (D)

Sen. David E. Wanzenried (D)

Sen. Ryan Zinke (R)

#### Members Excused:

Sen. Gregory D. Barkus (R)

Sen. John Brueggeman (R)

Sen. John Esp (R)

Sen. Steven Gallus (D)

Sen. Jim Peterson (R)

Sen. Carol Williams (D)

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

# Committee Business Summary:

Hearing & Date Posted: HB 6, 3/26/2009; HB 7, 3/26/2009; HB 8, 3/26/2009; HB 224, 3/26/09;

HB 3, 3/26/2009; HB 4, 3/26/2009;

HB 9, 3/26/2009

Executive Action: HB 4; HB 3; HB 6; HB 7

00:00:02 Sen. Bales

### HEARING ON HB 6

### Opening Statement by Sponsor:

00:02:12 Rep. Walter McNutt (R), HD 37, opened the hearing on HB 6, Renewable resource grants and loans.

## Proponents' Testimony:

00:05:44 Alice Stanley, Resource Development Bureau, Department of Natural Resources and Conservation (DNRC)

00:07:47 Jeff Tiberi, Montana Association of Conservation Districts (MACD)

# Opponents' Testimony:

None

### Informational Testimony:

00:08:32 Cathy Duncan, Legislative Fiscal Division (LFD) **EXHIBIT (fcs70a01)** 

Sen. Williams and Sen. Peterson now present

### Questions from Committee Members and Responses:

00:11:12 Sen. Zinke

00:11:51 Ms. Stanley, DNRC

00:12:26 Sen. Schmidt

00:12:56 Chairman Bales

00:13:29 Ms. Stanley

00:14:30 Chairman Bales

00:14:49 Ms. Stanley

00:15:17 Chairman Bales

00:15:42 Rep. McNutt

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00:16:35 Chairman Bales
00:16:40 Sen. Schmidt
00:17:15 Rep. McNutt
00:18:22 Sen. Schmidt
00:18:25 Chairman Bales
00:18:27 Sen. Laible
         Sen. Brueggeman now present
00:19:09 Ms. Stanley
         Sen. Barkus and Sen. Peterson now present
00:20:17 Sen. Williams
00:20:47 Ms. Duncan, LFD
00:21:52 Sen. Barretts
00:22:29 Ms. Duncan
00:22:39 Ms. Stanley
00:22:46 Pam Smith, DNRC
00:23:10 Sen. Barrett
00:23:20 Ms. Smith
00:23:49 Sen. Barrett
00:24:11 Ms. Smith
00:24:28 Sen. Barrett
00:24:36 Ms. Smith
00:24:42 Sen. Hansen
00:25:06 Ms. Smith
00:25:17 Sen. Hansen
00:25:39 Sen. Hansen
00:25:59 Ms. Smith
00:26:44 Sen. Hansen
00:27:02 Ms. Smith
00:27:30 Chairman Bales
00:27:34 Sen. Schmidt
00:28:05 Ms. Smith
00:28:11 Sen. Schmidt
00:28:12 Ms. Smith
00:28:48 Chairman Bales
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#### Closing by Sponsor:

00:28:55 Rep. McNutt **EXHIBIT**(fcs70a02)

#### HEARING ON HB 7

### Opening Statement by Sponsor:

00:29:38 Rep. Walter McNutt (R), HD 37, opened the hearing on HB 7, Reclamation and development grants and loans.

EXHIBIT (fcs70a03) EXHIBIT (fcs70a04)

#### Proponents' Testimony:

00:33:40 Ms. Stanley, DNRC 00:34:52 Mr. Tiberi, MACD

### Opponents' Testimony:

None

# <u>Informational Testimony</u>:

00:35:24 Cathy Duncan, LFD EXHIBIT (fcs70a05)

## <u>Questions from Committee Members and Responses</u>:

```
00:36:30 Sen. Barrett
00:37:05 Ms. Stanley
00:37:52 Sen. Barrett
00:38:05 Ms. Stanley
00:38:28 Chairman Bales
00:38:31 Sen. Schmidt
00:38:53 Ms. Duncan
00:39:06 Sen. Schmidt
00:39:25 Ms. Stanley
00:39:49 Greg Mills, DNRC
00:39:59 Sen. Schmidt
00:40:09 Mr. Mills
00:40:31 Chairman Bales
00:40:36 Sen. Laible
00:40:58 Ms. Stanley
00:41:40 Ms. Stanley
00:43:16 Sen. Schmidt
00:43:34 Ms. Stanley
00:44:37 Chairman Bales
00:44:58 Ms. Stanley
00:45:51 Chairman Bales
00:45:57 Mr. Mills
00:46:56 Chairman Bales
00:47:10 Mr. Mills
00:47:52 Chairman Bales
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#### Closing by Sponsor:

00:48:01 Rep. McNutt

### HEARING ON HB 8

### Opening Statement by Sponsor:

00:48:37 Rep. Walter McNutt (R), HD 37, opened the hearing on HB 8, Renewable resource bonds and loans.

EXHIBIT (fcs70a06)

## Proponents' Testimony:

00:51:26 Anna Miller, DNRC

# Opponents' Testimony:

None

### <u>Informational Testimony</u>:

00:52:15 Ms. Duncan, LFD

### Questions from Committee Members and Responses:

00:54:04 Sen. Hawks 00:54:47 Ms. Miller

### Closing by Sponsor:

00:55:26 Rep. McNutt

00:56:38 Recess

01:19:05 Reconvene

#### HEARING ON HB 224

#### Opening Statement by Sponsor:

01:19:23 Rep. Cynthia Hiner (D), HD 85, opened the hearing on HB 224, Loan reimbursement program for state institutional nurses.

### Proponents' Testimony:

01:22:35 Cindy Sparing

#### EXHIBIT (fcs70a07)

01:30:55 Don Judge, Montana Nurses Association

01:34:09 Marco Ferro, MEA-MFT

# Opponents' Testimony:

None

## <u>Informational Testimony</u>:

None

#### Questions from Committee Members and Responses:

```
01:35:43 Sen. Laible
01:36:07 Mr. Judge
01:37:03 Sen. Laible
01:37:24 Rep. Hiner
01:37:43 Sen. Laible
01:38:19 Rep. Hiner
01:39:40 Sen. Schmidt
01:40:48 Rep. Hiner
01:41:30 Sen. Schmidt
01:41:48 Rep. Hiner
01:42:34 Sen. Schmidt
01:42:42 Rep. Hiner
01:43:23 Sen. Schmidt
01:43:27 Sen. Ripley
01:43:37 Rep. Hiner
01:44:20 Sen. Ripley
01:44:32 Rep. Hiner
01:44:42 Sen. Ripley 01:44:45 Rep. Hiner
01:44:50 Sen. Hawks
01:45:55 Rep. Hiner
01:46:47 Sen. Hawks
01:47:08 Rep. Hiner
01:47:27 Chairman Bales
01:48:36 Rep. Hiner
01:48:47 Chairman Bales
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#### Closing by Sponsor:

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01:49:10 Rep. Hiner
01:49:17 Sen. Bales
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### HEARING ON HB 3

#### Opening Statement by Sponsor:

01:49:48 Rep. Duane Ankney (R), HD 43, opened the hearing on HB 3, Supplemental appropriations.

#### Proponents' Testimony:

- 01:52:40 Amy Sassano, Office of Budget and Program Planning (OBPP)
- 01:53:49 Christian Mackay, Executive Officer, Board of Livestock
- 01:55:11 Ann Bauchman, DNRC

## EXHIBIT (fcs70a08)

- 01:57:44 Randi Hood, Chief Public Defender
- 02:05:59 Dennis Unsworth, Commissioner of Political Practices
- 02:07:15 Tim Fox, Gough, Shanahan and Johnson Law Firm, Lawyers for Canyon Ferry Road Baptist Church

# EXHIBIT (fcs70a09)

- 02:13:14 Chairman Bales
- 02:13:36 Jeff Laszloffy, Montana Family Foundation

#### EXHIBIT (fcs70a10)

- 02:15:33 Anthony Johnstone, Office of the Attorney General (OAG)
- 02:18:37 Jay Bodner, Montana Stockgrowers Association
- 02:19:58 Chairman Bales

### Opponents' Testimony:

None

#### Informational Testimony:

None

#### Questions from Committee Members and Responses:

- 02:20:22 Sen. Cooney
- 02:21:18 Mr. Johnstone, OAG
- 02:21:52 Sen. Cooney
- 02:21:58 Sen. Brenden
- 02:22:38 Mr. Mackay
- 02:23:25 Sen. Lewis
- 02:24:25 Ms. Sassano, OBPP
- 02:24:41 Sen. Ripley
- 02:24:49 Ms. Sassano

02:25:13 Sen. Ripley 02:25:18 Mr. Johnstone 02:25:49 Sen. Ripley 02:25:58 Mr. Johnstone 02:26:07 Chairman Bales

### Closing by Sponsor:

02:26:36 Rep. Ankney

#### HEARING ON HB 4

# Opening Statement by Sponsor:

02:27:23 Rep. Llew Jones (R), HD 27, opened the hearing on HB 4, Appropriations normally made by budget amendment.

### Proponents' Testimony:

02:28:46 Ms. Sassano

### Opponents' Testimony:

None

#### <u>Informational Testimony</u>:

None

## <u>Questions from Committee Members and Responses</u>:

02:30:53 Chairman Bales 02:31:16 Ms. Sassano 02:32:07 Chairman Bales

## Closing by Sponsor:

02:32:19 Rep. Jones

#### **HEARING ON HB 9**

#### Opening Statement by Sponsor:

02:32:40 Rep. Galen Hollenbaugh (D), HD 81, opened the hearing on HB 9, Cultural and aesthetic grant appropriations.

## Proponents' Testimony:

02:33:48 Arlynn Fishbaugh, Director, Montana Arts Council 02:41:30 Denise King, Montana Historical Society

# Opponents' Testimony:

None

### Informational Testimony:

02:42:11 Cathy Duncan, LFD EXHIBIT (fcs70a11)

## <u>Questions from Committee Members and Responses</u>:

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02:44:39 Sen. Brenden
02:45:12 Ms. Fishbaugh
02:46:10 Sen. Brenden
02:46:23 Sen. Hawks
02:47:01 Ms. Fishbaugh
02:47:23 Kristin Han Burgoyne
02:48:14 Sen. Hawks
02:48:29 Ms. Han Burgoyne
02:48:40 Sen. Laible
02:48:54 Ms. Duncan
02:49:17 Chairman Bales
02:49:38 Ms. Han Burgoyne
02:49:52 Chairman Bales
02:49:56 Ms. Han Burgoyne
02:50:15 Chairman Bales
02:50:30 Ms. Han Burgoyne
02:50:38 Sen. Barkus
02:51:10 Ms. Fishbaugh
02:51:38 Carleen Layne, Montana Arts Council
02:52:49 Sen. Barkus
02:53:08 Ms. Layne
02:53:28 Sen. Ripley
02:53:54 Ms. Fishbaugh
02:55:19 Sen. Schmidt
02:55:51 Ms. Duncan
02:56:13 Chairman Bales
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#### Closing by Sponsor:

02:56:27 Rep. Hollenbaugh
02:58:01 Chairman Bales

#### EXECUTIVE ACTION ON HB 4

02:58:25 Motion: Sen. Schmidt moved that HB 4 BE CONCURRED IN.

## Discussion:

02:58:42 Sen. Barkus 03:00:07 Chairman Bales 03:00:37 John Moe, LFD 03:01:06 Sen. Cooney 03:02:06 Sen. Barkus 03:02:21 Sen. Tropila 03:02:52 Chairman Bales 03:03:04 Sen. Cooney

03:03:13 Chairman Bales

03:03:21 <u>Motion</u>: Sen. Cooney moved that **HB 4 BE AMENDED**. **EXHIBIT**(fcs70a12)

## Discussion:

- 03:03:37 John Moe, LFD 03:04:20 Ms. Sassano 03:04:43 Chairman Bales 03:04:52 Ms. Sassano 03:05:01 Sen. Schmidt 03:05:36 Chairman Bales 03:05:40 Mr. Moe
  - Sen. Esp, Sen. Gallus and Sen. Williams not present
- 03:05:56 <u>Vote</u>: Motion carried 16-0 by voice vote, present and voting.
- 03:06:13 <u>Motion/Vote</u>: Sen. Cooney moved that **HB 4 BE AMENDED**.

  Motion carried 16-0, present and voting, by voice vote.

  EXHIBIT(fcs70a13)

Sen. Williams now present

03:06:41 <u>Motion/Vote</u>: Sen. Cooney moved that **HB 4 BE CONCURRED**IN AS AMENDED. Motion carried 16-1, present and voting, by voice vote with Sen. Brenden voting no.

Sen. Lewis will carry HB 4 in the Senate.

### EXECUTIVE ACTION ON HB 3

- 03:07:28 Motion: Sen. Cooney moved that HB 3 BE CONCURRED IN.
- 03:07:41 <u>Motion</u>: Sen. Lewis moved that **HB 3 BE AMENDED** conceptually to appropriate \$225,000 to the Commissioner of Political Practices for legal fees.
  - Sen. Esp and Sen. Gallus not present
- 03:08:48 <u>Vote</u>: Motion carried 15-2 by voice vote, present and voting, with Sen. Ripley and Sen. Zinke voting no.
- 03:09:07 <u>Motion/Vote</u>: Sen. Cooney moved that **HB 3 BE AMENDED**.

  Motion carried, 17-0 by voice vote, present and voting.

  EXHIBIT (fcs70a14)
- 03:09:36 Motion/Vote: Sen. Cooney moved that HB BE CONCURRED IN AS AMENDED. Motion carried 17-0 by voice vote, present and voting. Sen. Bales will carry HB 3 in the Senate.
- 03:10:34 Sen. Brueggeman

#### EXECUTIVE ACTION ON HB 6

- 03:11:11 Motion: Sen. Zinke moved that HB 6 BE CONCURRED IN.
- 03:11:28 Motion: Sen. Cooney moved that HB 6 BE AMENDED.

#### EXHIBIT (fcs70a15)

- 03:12:06 Ms. Duncan
- 03:14:26 Chairman Bales
- 03:14:32 <u>Vote</u>: Motion carried 17-0 by voice vote, present and voting.
- 03:14:40 <u>Motion</u>: Sen. Zinke moved that **HB 6 BE CONCURRED IN AS**AMENDED.

#### Discussion:

- 03:14:54 Chairman Bales
- 03:15:22 Ms. Duncan
- 03:16:05 Chairman Bales
- 03:16:20 Ms. Duncan
- 03:16:36 Sen. Barrett
- 03:17:24 Chairman Bales
- 03:17:38 Sen. Barrett

- 03:17:39 Sen. Hawks 03:19:14 Chairman Bales 03:19:18 Sen. Barkus 03:20:04 Sen. Schmidt 03:20:16 Ms. Smith, DNRC 03:20:41 Sen. Barrett 03:20:52 Ms. Smith 03:21:50 Sen. Barrett 03:21:59 Ms. Smith 03:22:15 Chairman Bales 03:22:25 Ms. Smith 03:22:59 Sen. Zinke 03:23:14 Chairman Bales 03:23:18 Sen. Zinke 03:23:29 Ms. Duncan 03:23:55 Chairman Bales 03:24:10 Ms. Duncan 03:25:11 Chairman Bales 03:25:13 Sen. Barrett 03:25:51 Ms. Smith 03:26:09 Chairman Bales 03:26:12 John Tubbs, Administrator, Water Resources Division, DNRC 03:27:19 Sen. Ripley 03:27:51 Ms. Smith 03:28:03 Sen. Ripley 03:28:20 Ms. Smith 03:29:14 Sen. Laible 03:30:06 Sen. Hawks 03:31:47 Sen. Schmidt 03:31:55 Mr. Tubbs, DNRC 03:34:51 Sen. Hawks 03:35:15 Mr. Tubbs 03:35:54 Sen. Hawks 03:36:12 Chairman Bales
- 03:36:18 <u>Vote</u>: Motion carried 17-0 by voice vote, present and voting. Sen. Barkus will carry HB 6 in the Senate.

## EXECUTIVE ACTION ON HB 7

03:37:30 <u>Motion</u>: Sen. Brueggeman moved that **HB 7 BE CONCURRED** IN.

#### Discussion:

03:38:47 Chairman Bales 03:38:59 Sen. Lewis

03:39:17 Motion: Sen. Brueggeman moved that HB 7 BE AMENDED conceptually to include \$70,000 for the Clark Fork Task Force Steering Committee below project #25 on Page 3 of the bill.

#### Discussion:

- 03:39:31 Chairman Bales
- 03:39:42 Ms. Duncan
- 03:40:12 Sen. Brueggeman 03:40:27 Ms. Duncan
- 03:40:34 Without objection Sen. Brueggeman amended his motion to include coordination language.
- 03:40:56 Sen. Barkus
- 03:41:17 Ms. Duncan
- 03:41:40 Ms. Stanley
- 03:41:58 Sen. Barkus 03:42:25 Ms. Stanley
- 03:42:57 Chairman Bales
- 03:43:37 Sen. Brueggeman
- 03:43:56 Mr. Tubbs
- 03:45:26 Chairman Bales
- 03:45:39 Mr. Tubbs
- 03:46:41 Sen. Laible
- 03:47:37 Chairman Bales
- 03:47:41 Sen. Tropila
- 03:47:59 Sen. Brueggeman
- 03:49:56 Chairman Bales
- 03:50:00 Vote: Motion carried 15-2 by voice vote with Sen. Bales and Sen. Laible voting no.
- 03:50:17 Motion: Sen. Brueggeman moved that HB 7 BE CONCURRED IN AS AMENDED.
- 03:50:23 Motion: Sen. Brueggeman moved that HB 7 BE AMENDED. Motion carried by voice vote 17-0, present and voting.

#### EXHIBIT (fcs70a16)

03:50:51 Motion/Vote: Sen. Brueggeman moved that HB 7 BE CONCURRED IN AS AMENDED. Motion carried 17-0 by voice vote, present and voting. Sen. Barkus will carry HB 7 in the Senate.

# **ADJOURNMENT**

Adi	ournment:	12:00	P.M.

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT (fcs70aad.pdf)